Lincoln Middle School PAC Meeting Minutes

Date/Time: Nov.22/2018, 6:00pm

Present:

Brea Williams, Co-President

Shannon Hayward, Co-President

Marian Henry, Treasurer

Diane Keefe, Secretary

Patrick Betz, Principal, Lincoln Middle School

Regine Nuytten, Vice Principal, Lincoln Middle School

Cole Badger, President, Lincoln Student Council

Sabrina Batla, Secretary, Lincoln Student Council

Ava Johnson, Vice President, Lincoln Student Council

Absent: Trevor Klym, Vice President

Agenda:

- 1. Called to order- 6:04, moved Marian, seconded, Shannon, all in favour, motion passed.
- 2. Past minutes- Marian motioned to accept the minutes, Shannon seconds, all in favour, motion passed.
- 3. Pizza Day- Continuing to take place every Friday that isn't an inservice. Diane can likely step in if necessary. (Bringing baby) call if needed. Pizza profits to date \$3689.62.
- 4. Treasurer's Report- See expense report prepared by Marian. Brea motioned to accept, Shannon seconds, all in favour, motion passed.
 - -Fundscrip was a simple, low time commitment fundraiser. 47 orders total. Starting earlier next year may be beneficial, and doing it more than once, around Christmas and again in the spring. -Determine top seller of each grade and issue a 25.00 gift card for a prize. Student council recommends a mall gift card to cater to a variety of interests. Marian will prepare a cheque for Polo Park. Shannon motions to purchase four \$25.00 gift cards to CF Polo Park, to match itemized prize list provided on our MB Liquor and Lotteries raffle license submission in September, 2018. Marian seconds, all in favour, motion passed.
- 5. Admin report- GSA (Gay/Straight Alliance) meeting tomorrow, universal washroom opening soon. Information will be given to students regarding the new washroom.
 - New logo for Lincoln Lazers, it is currently a lightning bolt/robot combination, looking to change the logo and/or the name.

- Etransfers- The school board is not open to EMT at this time for various reasons. The alternative offered is school cash online. Marian has offered to have a conversation with the school board if necessary to help educate/answer and ask questions.
- Outdoor learning space- landscape architect finished quote, went to committee today. Will
 be asking maintenance some questions and receiving a response once that is finished. We
 hope to be on track to start this project before the end of this year. Mr.Betz hopes to apply
 for a 5k grant, this, added to the current funds in the account would cover/come close to
 covering all expenses for this project.
- 6. Student Council- . (See prepared report from student council) Students will vote to change logo, if majority votes to change logo and/or team name, classrooms will make suggestions and vote will be made on that Sketches may be hand drawn or computer generated, but discussions will need to be had regarding plagiarism, copyright, etc. Timeline not yet discussed. Jerseys are printed with Lincoln only, (no "Lazers") in preparation for this change. PAC could potentially raise money to change the logo on the gym floor, will discuss at a later date.
 - New Business- Staff appreciation, held over three Wednesdays, PAC (VP) facilitates. Each grade takes responsibility for one Wednesday and may volunteer to bring goodies for the staff. March 6, will be the grade 8's, March 13 will be grade 7's, March 20 will be the grade 6's.
 - Question regarding Grade 8 farewell, Student council/administration cannot plan or fund this event, it is done by committee outside of the school as a whole. Mr.Betz will check if being on that committee and parent council would be a conflict of interest.
- 7. Next meeting- Thursday, February 21, 2019, 6:00pm
- 8. Meeting adjourned 7:19 Marian motions, Shannon seconds, all in favour, motion passed.